

**SHASTA COUNTY SPECIAL EDUCATION LOCAL PLAN AREA
(SELPA)
SELPA GOVERNING BOARD**

**March 24, 2020
8:00 a.m.**

*** VIDEO CONFERENCE ONLY VIA ZOOM.COM ***

Due to restrictions and guidelines related to the COVID-19 virus

SELPA Mission: The local education agencies (LEAs) within Shasta County and the Shasta County Office of Education join together pursuant to Education Code Section 56195 to adopt a plan in accordance with Education Code Section 56200 to assure equal access to special education and services for all eligible persons with disabilities residing in the geographic area served by these agencies, hereafter known as the Shasta County Special Education Local Plan Area (Shasta County SELPA).

REGULAR MEETING AGENDA - 8:00 AM

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the meeting room, to access written documents being discussed at the SELPA Governing Board meeting, or to otherwise participate at the SELPA Governing Board meetings, please contact the SELPA Governing Board Secretary at 530-225-0100 for assistance. Notification at least 48 hours before the meeting will enable the SELPA to make reasonable arrangements to ensure accessibility to the SELPA Governing Board meeting and to provide any required accommodations, auxiliary aids or services.

Documents provided to a majority of the SELPA Governing Board regarding an open session item on this agenda will be made available for public inspection at the SELPA Office, located at 1644 Magnolia Avenue during normal business hours. In addition, such writing and documents may be posted on the SELPA's website at www.shastacoe.org/selpa.

OPEN SESSION

1. Call to Order
2. Additions or Corrections to Agenda
3. Public Forum/Hearing of Persons Wishing to Address the Shasta SELPA Governing Board

***NOTICE OF THE MEANS BY WHICH MEMBERS OF THE PUBLIC MAY OBSERVE THE MEETING
AND OFFER PUBLIC COMMENT***

***This meeting is being held by video conference only.
Should you wish to attend or address the Board as a member of the public,
please contact the SELPA office (phone: 530-225-0100) prior to the meeting for access instructions
and requests for reasonable accommodation of disabilities.***

Public comment on any item of interest to the public that is within the Board's jurisdiction will be heard. The Board may limit comments to no more than 3 minutes pursuant to Board policy and may limit to no more than 20 minutes on a given topic.

4. Announcements
 - 4.1. SELPA Program Consultant position - Update
5. **Approval of Regular Agenda - These items will be given individual consideration by the Board.**
6. **APPROVAL OF CONSENT AGENDA**
 - 6.1. Approval of Meeting Minutes for February 25, 2020 (pgs. 5-9)
7. **DISCUSSION/ACTION**
 - 7.1. **COVID-19 Closures/updates**
 - 7.1a. Guest attorney participation via Zoom video conference
 - 7.1b. Informational handouts
 - (a) CTA Bargaining Advisory (pgs. 10-12)
 - (b) National Center for Special Education in Charter Schools (pgs. 13-19)
 - (c) CAPSES (pgs. 20-22)
 - 7.2. **ERMHS - DISCUSSION AND UPDATE**
 - 7.2a. RFP status – discussion
 - 7.2b. Governing Board update for ERMHS
 - 7.2c. Governing Board panel to review ERMHS proposals
 - 7.3. **PAC Representative Update**
 - 7.4. **Fiscal Updates – Information**
 - 7.4a. FAC Representative Update
 - 7.4b. Fiscal impact of charter schools leaving Shasta SELPA for 2020-21
 - 7.4c. 2nd Interim Budgets – presentation by Calli Coleman, SELPA Accountant (pgs. 23-30)
 - 7.4d. Discussion of Treatment for Prior Year SpEd Funding Recertification Process – ACTION
 - 7.4e. Update on NPS Subsidy P-1 Requests – DISCUSSION (p. 31)
 - 7.5. **Program Work Group (review programming needs for 2020-21)**
 - 7.5a. Program Work Group update
 - 7.6 **Low Incidence Equipment Reimbursement and Purchase Requests**
 - 7.6.a. Enterprise ESD – DHH hardware, cost: \$2,762.39 (reimbursement requested by EESD)
 - 7.6.b. Enterprise ESD – DHH hardware, cost: \$73.62 (reimbursement requested by EESD)
 - 7.6.c. Redding ESD – Orthopedic equipment, cost: \$159.81 (reimbursement requested by RESD)
 - 7.6.d. Enterprise ESD – DHH hardware, cost: \$690.30 (SELPA direct purchase)

- 7.6.e. SCOE – DHH hardware, cost: \$499.55 (SELPA direct purchase)
- 7.6.f. SCOE – DHH hardware, cost: \$894.08 (SELPA direct purchase)
- 7.6.g. SCOE – Braille compatible printer, cost: \$49.04 (SELPA purchase pending)
- 7.6.h. SCOE – Braille translation software, cost: \$619.00 (SELPA purchase pending)
- 7.6.i. Columbia ESD – DHH hardware, cost: \$4,937.63 (reimbursement requested by Columbia ESD)
- 7.6.j. Columbia ESD – DHH hardware, cost: \$179.00 (reimbursement requested by Columbia ESD)
- 7.6.k. Columbia ESD – DHH hardware, cost: \$35.38 (reimbursement requested by Columbia ESD)

7.7 Local Plan – Section Governance/SELPA Staff – Discussion/Action

7.7a Evaluation of the SELPA Director (pgs. 32-33)

7.8 Panel to review Northern Summit Academy Request for LEA Status - ACTION

8. Suggestions for Future Agenda Items

- 8.1. RFP
- 8.2. Fiscal
- 8.3. Committee reports
- 8.4. Regional Programs

Next meeting date: April 28, 2020, 8:00 a.m., Shasta COE Aspen Room

9. Adjourn

THE SHASTA SELPA GOVERNING BOARD WELCOMES AND ENCOURAGES YOUR PARTICIPATION. HOWEVER, TO INSURE AN ORDERLY MEETING, ALL PARTICIPANTS WILL BE ASKED TO OBSERVE THE FOLLOWING PROCEDURES.

Procedures for placing an item on the SELPA Governing Board agenda, making a presentation, or speaking of some issue on the agenda shall be as follows:

1. Arrangements to plan an item on the agenda and make a presentation concerning said item must be established with the SELPA Governing Board at least eight calendar days in advance of the meeting. The request to address the SELPA Governing Board about the item shall be submitted in writing and shall contain questions, problems, or positions to be presented with the name, address, and phone number of the person who will address the Commission and the group represented, if applicable.
2. At all regular meetings of the SELPA Governing Board, the presiding officer shall ask if there are members of the audience who wish to address the SELPA Governing Board on any item listed on the published agenda. They should stand, state their name, what group they represent, if any, and the item number to which they wish to speak. At the appropriate time, the presiding officer will call upon those parties who have been recognized to speak.
3. If it is approved by a majority of the SELPA Governing Board members present at the meeting, testimony may be taken at regularly scheduled meetings on matters not on the agenda provided that no action is taken by the SELPA Governing Board on such matters at the same meeting at which such testimony is taken (EC 35145).

Persons addressing the SELPA Governing Board shall be guided by the following conditions:

1. The person addressing the SELPA Governing Board may be required to show a reasonable basis of interest in the affairs of the SELPA Governing Board, such as legal resident of the county, parent, guardian of children in Special Education programs or a representative of an organization having legitimate concern within the scope of the SELPA Governing Board or other bona fide individual interest in the proceedings of the SELPA Governing Board.
2. Remarks or charges by any person addressing the SELPA Governing Board which reflect adversely upon the character or motives of any person are out of order.
3. Five minutes may be allotted to each person addressing the SELPA Governing Board and a maximum of twenty minutes to any subject. The presiding officer of the SELPA Governing Board shall endeavor to allot equal time to persons having opposing views on a subject, at his/her discretion these general time limits may be altered.
4. It shall be in order for the members of the SELPA Governing Board, or the SELPA Governing Board chairperson, to interrupt the speaker at any time to ask questions or to make comments as frequently as necessary to clarify the discussion.
5. During the time when the SELPA Governing Board is holding official meetings, only those persons recognized by the presiding officer of the SELPA Governing Board shall be permitted to participate in the discussion. Any attempt by any person not so recognized to discuss issues of business before the SELPA Governing Board is out of order.
6. Conduct by a participant declared out of order by the presiding officer for violations of the above rules shall be grounds for summary termination by the presiding officer of that person's privilege of addressing the SELPA Governing Board for that scheduled meeting.

Thank you for your cooperation.